

**GROVE MUNICIPAL AIRPORT MANAGING AUTHORITY
REGULAR SESSION MEETING**

JUNE 12, 2017

9:00 A.M.

ROOM 5- GROVE COMMUNITY CENTER
104 WEST THIRD STREET- GROVE, OK 74344

- Call Meeting To Order
- Roll Call
- Public Comments

- Approval of Minutes from Special Meeting May 16, 2017.
- Approval of Minutes from Special Meeting May 22, 2017
- Approval of Minutes from Special Meeting June 6, 2017.

- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail

AGENDA ITEMS:

1. Discussion and/or action regarding credit card agreement with JRS Aviation.
 2. Discussion and/or action regarding OPERS.
 3. Discussion and/or action regarding compensation for airport manager.
 4. Discussion and/or action regarding initial 2018-19 budget review.
 5. Discussion and/or action regarding mowing strip for Hayes Banner Towing.
 6. Discussion and/or action regarding hiring a part-time employee.
 7. Discussion and/or action regarding extra hours for mowing and spraying.
-
- Report from Airport Manager

 - Trustees Reports
Berwin Kock
Eddie Rose
Concha Trippensee
Sam Robinson
Mark Lee

 - Adjournment